

12/31/87

1625.

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, December 31, 1987, at 10:00 A.M.

Present: Joseph Janoski, Supervisor  
John Lombardi, Councilman  
Victor Prusinowski, Councilman  
Louis Boschetti, Councilman

Absent: Robert Pike, Councilman

**WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING**

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:00 A.M. on the 31st day of December, 1987, and do consent to the holding of such meeting for the purpose of Adopting resolutions transferring accounts, and any other business that may come before the Board.

Dated: December 22, 1987

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

JOSEPH F. JANOSKI  
Supervisor

LOUIS BOSCHETTI  
Councilman

VICTOR PRUSINOWSKI  
Councilman

JOHN LOMBARDI  
Councilman

ROBERT PIKE  
Councilman

FILED.

RESOLUTIONS #841,842,843,844,845,846 TO BE FOUND IN  
WATER, SEWER, AND SCAVENGER WASTE MINUTE BOOKS

**RESOLUTIONS** Continued:**#847 TRANSFER OF FUNDS**

Councilman Boschetti offered the following resolution, which was seconded by Councilman Prusinowski.

**RESOLVED**, that the Supervisor be and hereby is authorized to transfer the following:

GENERAL FUND	FROM	TO
A1910.400 Unallocated Insurance	\$400,000.00	
A1930.400 Judgment & Claims	45,000.00	
A1990.400 Contingency Account	93,000.00	
A1010.460 Town Board, Litigation		50,000.00
Appraisals & Recordings		\$700,440.00
A0599 Appropriated Fund Balance		
A1010.410 Town Board-Ordinance Codification	7,800.00	
A1010.200 Town Board Equipment	50.00	
A1010.430 Town Board-Advertising	6,600.00	
A1110.200 Justice-Equipment	180.00	
A1110.401 Justice-Dockets	700.00	
A1110.402 Justice-Copier Expenses	375.00	
A1110.408 Justice-Marriage Books	10.00	
A1110.409 Justice-Miscellaneous Supplies	100.00	
A1220.100 Executive-Personal Services	13,200.00	
A1220.202 Executive-Secretary Equipment	5,900.00	
A1220.460 Executive-Miscellaneous	1,600.00	
A1310.200 Finance-Equipment	1,000.00	
A1310.402 Finance-Office Supplies	1,900.00	
A1310.403 Finance-Maintenance Contract	6,450.00	
A1310.405 Finance-Miscellaneous	1,550.00	
A1330.200 Tax Receiver-Equipment	500.00	
A1330.407 Tax Receiver-Miscellaneous	2,350.00	
A1355.200 Assessors-Equipment	1,000.00	
A1355.410 Assessors-Education	150.00	
A1355.420 Assessors-Office Supplies	1,100.00	
A1410.110 Town Clerk-Personal Services	4,100.00	
A1410.200 Town Clerk-Equipment	700.00	
A1410.400 Town Clerk-Office Travel & Undertaking	1,200.00	
A1420.100 Personal Services	2,150.00	
A1420.201 Town Attorney-Books	1,820.00	
A1420.400 Town Attorney-Contractual Expenses	2,800.00	
A1440.400 Engineering-Contractual Expenses	55,000.00	
A1620.110 Personal Services-Shared	750.00	
A1620.200 Shared Services-Equipment	4,000.00	
A1620.420 Shared Services-Supplies	20,500.00	
A1620.430 Shared Services-Telephone	33,800.00	
A1625.130 Building & Grounds-Overtime	12,000.00	
A1625.200 Building & Grounds-Equipment	3,000.00	

12/31/87

RESOLUTIONS Continued:

	<u>TO</u>
A1625.401 Building & Grounds-Repairs & Maintenance	\$23,000.00
A1625.406 Building & Grounds-Recreation Repairs	8,200.00
A1625.407 Building & Grounds-Town Dredging	21,300.00
A1940.400 Purchase of Land	8,100.00
A1950.400 Taxes on Town Property	2,400.00
A3120.120 Police-Overtime	57,000.00
A3120.140 Police-clerical Pay	10,350.00
A3120.150 Police-Overtime Clerical	13,000.00
A3130.180 Police-Night Differential	35,100.00
A3120.185 Police-Sick Time Buy Back	5,200.00
A3120.201 Police-New Vehicles	11,200.00
A3120.208 Police- Binoculars	35.00
A3120.211 Police-Bullet Proof Vests	16,100.00
A3120.213 Police-Side Arms	225.00
A3120.216 Police-Typewriters	1,100.00
A3120.225 Police-Miscellaneous	2,200.00
A3120.231 Police-Law Library	100.00
A3120.401 Police-Building Maintenance	1,000.00
A3120.405 Police Detective Clothing Allowance	3,200.00
A3120.411 Police-Gasoline	4,500.00
A3120.413 Police-Maintenance of Typewriters	25.00
A3120.415 Police-Marine Repairs	4,100.00
A3120.416 Police-Traffic Tickets	100.00
A3120.418 Police-Office Supplies	1,600.00
A3120.419 Police-Oxygen	130.00
A3120.422 Police-Radio Maintenance	4,500.00
A3120.424 Police-Water	30.00
A3120.427 Police-Training	750.00
A3120.428 Police-Uniform Cleaning	6,500.00
A3120.430 Police Uniform Replacement	1,150.00
A3120.434 Police-Scuba Gear	2,320.00
A3120.436 Police-Cleaning Supplies	225.00
A3120.437 Police-First Aid Supplies	1,100.00
A3120.439 Police-Miscellaneous	2,300.00
A3120.444 Police-K-9 Expenses	4,200.00
A3125.110 JAB-Personal Services	5,000.00
A3125.130 JAB-Overtime	20,000.00
A3125.402 JAB-Supplies	1,000.00
A3125.405 JAB-Miscellaneous	1,500.00
A3510.110 Dog Warden-Personal Services	2,250.00
A3510.200 Dog Warden-Equipment	13,525.00
A3510.480 Dog Warden-Uniforms	410.00
A3510.490 Dog Warden-Miscellaneous	125.00
A3620.110 Building Dept.-Personal Services	19,500.00
A3620.200 Building Dept.-Equipment	27,500.00
A4020.100 Building Dept.-Printing	50.00
A4210.403 DAPC-Programs	650.00
A4210.405 DAPC-Consultant	1,150.00

12/31/87

RESOLUTIONS Continued:

A4545.402	Ambulance-Office Supplies	130.00
A4545.405	Ambulance-Uniforms	115.00
A4545.412	Ambulance-Telephone	750.00
A4545.413	Ambulance-Building Repairs	6,000.00
A5010.401	Trans Admin-Office Expenses	900.00
A5010.406	Trans Admin-Telephone	150.00
A5630.100	Personal Services	475.00
A5710.400	Pec. River Buoy Lights	225.00
A6410.400	Publicity	13,850.00
A6510.420	Memorial Day Observation	40.00
A6772.100	Nutrition-Personal Services	12,000.00
A6772.410	Nutrition-Contr. Expenses	29,000.00
A6772.800	Employee Benefits	100.00
A7020.403	Rec. Admin-Printing	425.00
A7020.405	Rec. Admin-Dues	5.00
A7020.406	Rec. Admin-Supplies	30.00
A7110.430	Parks-Utilities	175.00
A7110.470	Parks-Cap Improvements	3,400.00
A7140.120	Playgrounds-Specialists	670.00
A7140.130	Full Time Personnel	605.00
A7140.140	Playgrounds-Security Guards	1,000.00
A7140.200	Playgrounds-Equipment	75.00
A7140.402	Playgrounds-Program Supplies	130.00
A7140.403	Playgrounds-Utilites	3,125.00
A7180.120	Beaches-Attendants	50.00
A7180.410	Beaches-Printing	250.00
A7180.450	Beaches-Program Supplies	5.00
A7310.101	Youth-Gymnastics	160.00
A7310.103	Youth-Swim Lessons	1,600.00
A7310.110	Youth-Little League	290.00
A7310.111	Youth-Baseball	310.00
A7310.401	Youth-Program Supplies	170.00
A7510.420	Historial-S.C. Hist. Soc.	5.00
A7550.401	East End Concerts	3,500.00
A7550.404	Winter Celebrations	800.00
A7550.406	Summer Celebrations	2,450.00
A7620.109	Adult-Physical Fitness	300.00
A7989.200	Teen Center- Equipment	12,000.00
A7989.402	Teen Center-Supplies	4,250.00
A7989.403	Teen Center-Travel	470.00
A7989.405	Teen Center-Utilites	950.00
A7989.406	Teen Center-Miscellaneous	300.00
A7989.800	Teen Center-Fringe Benefits	5,200.00
A8010.110	Z.B.A.-Personal Services	3,025.00
A8020.430	Planning-Planning Consultant	760.00
A8160.410	Sanitation-Miscellaneous	4,000.00
A8160.415	Sanitation-Fuel Tank	9,600.00
A8510.400	Community Beautification	11,610.00
A8540.400	Drainage	2,500.00
A8560.400	Shade Tree Maintenance	1,700.00
A9030.810	Police Social Security	25,500.00
A9060.810	Police Hospitalization	39,300.00
A9060.820	Civilian Hospitalization	4,875.00
A9901.001	Transfer to Insurance Reserve	400,000.00
A9901.901	Serial Bonds	139,000.00

12/31/87

RESOLUTIONS Continued:

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#848 TRANSFER OF FUNDS

Councilman Boschetti offered the following resolution, which was seconded by Councilman Prusinowski.

**RESOLVED**, that the Supervisor be and hereby is authorized to transfer the following:

PUBLIC PARKING DISTRICT	FROM	TO
ST0599 Approp Fund Balance	\$15,000.00	
ST5650.200 Equipment		\$ 5,000.00
ST9901.001 Transfer to Insurance Reserve		10,000.00

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#849 TRANSFER OF FUNDS

Councilman Boschetti offered the following resolution, which was seconded by Councilman Prusinowski.

**RESOLVED**, that the Supervisor be and hereby is authorized to transfer the following:

SELF INSURANCE FUND

	FROM:	TO
Transfer from Operating Funds	\$40,000.00	
CS1710.400 Administration		\$4,000.00
CS1930.4A General Town Claims		15,000.00
CS1930.4D Highway Claims		15,000.00
CS1930.4SL Street Lighting Claims		6,000.00

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#850 TRANSFER OF FUNDS

Councilman Boschetti offered the following resolution, which was seconded by Councilman Prusinowski.

**RESOLVED**, that the Supervisor be and hereby is authorized to transfer the following:

STREET LIGHTING DISTRICT	FROM	TO
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12/31/87

**RESOLUTIONS** Continued:

	FROM	TO
SL 5182.401 Electricity	\$7,000.00	
SL 5182.404 Traffic Light Expenses		\$4,000.00
SL 9901.901 Transfer to Elno Reserve		3,000.00

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

**#851 TRANSFER OF FUNDS**

Councilman Boschetti offered the following resolution, which was seconded by Councilman Prusinowski.

**RESOLVED**, that the Supervisor be and hereby is authorized to transfer the following:

HDGHWAY FUND	FROM	TO
D1990.400 Contingency Account	\$16,000.00	
D5140.480 Off Street Parking	19,000.00	
D5140.490 Drainage	1,000.00	
D5110.403 Gas, Oil & Grease	10,600.00	
D5130.200 Equipment		\$3,000.00
D5130.400 Repairs of Equipment		15,000.00
D5140.460 Uniforms		1,000.00
D5140.470 Miscellaneous		2,000.00
D5142.110 Employee Overtime		8,000.00
D5142.400 Snow Removal Expenses		10,500.00
D5110.401 Blacktop		4,700.00
D9060.800 Health elno		2,400.00

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

**#852 SETS TIPPING FEES**

Councilman Lombardi offered the following resolution, which was seconded by Councilman Prusinowski.

**RESOLVED**, the tipping fee for scavenger waste be and is hereby set at \$.035 effective immediately; and

**BE IT FURTHER RESOLVED**, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of the Scavenger Waste District and the Town Clerk of the Town of Southampton.

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

12/31/87

RESOLUTIONS Continued:

**#853 DECLARES STEEL AS SURPLUS PROPERTY**

Councilman Lombardi offered the following resolution, which was seconded by Councilman Prusinowski.

**WHEREAS**, steel eye beams are currently stored at the Riverhead Landfill, which eye beams consisting of portions of signs removed by the Town of Riverhead; and

**WHEREAS**, such steel is surplus property.

**NOW, THEREFORE, BE IT RESOLVED**, The Town Board of the Town of Riverhead hereby declares the steel eye beams to be surplus property to be disposed of at public auction, to be sold to anyone at thirty cents per one hundred pounds.

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

**RESOLUTION #854 IN WATER MINUTES**

**#855 RESOLUTION GRANTING A CHANGE OF ZONE PURSUANT TO CHAPTER 108 OF THE RIVERHEAD TOWN CODE (RE: HENRY LEE, MALIBU ASSOCIATES)**

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

**WHEREAS**, Henry Lee, on behalf of Malibu Associates (the "Petitioner"), a partnership is the owner of approximately 81.469 of vacant real property on the northerly side of Sound Avenue, Baiting Hollow said premises being as shown on the attached description, and

**WHEREAS**, Henry Lee (Malibu East Associates) applied to the Riverhead Planning Board for a subdivision of this property on December 20, 1984 as a 120+ unit condominium pursuant to the clustering provisions of the Riverhead Code, and

**WHEREAS**, the Planning Board on March 21, 1985 declared itself to be "Lead Agency" and on May 2, 1985 approved a final environmental impact statement on notice to all interested parties of this action and

**WHEREAS**, the Town Board extended the Riverhead Water District (Extension No. 31) onto the subject parcel on June 18, 1985 and declared a water tower thereon to be in the public interest and approving bonding the cost thereof on July 16, 1985, the Town Has commenced construction of the tower, and

**WHEREAS**, the Petitioners applied to the Zoning Board of Appeals for a height variance and a variance of fifty (50') was granted March 31, 1986, and

**WHEREAS**, the Planning Board by a resolution dated April 23, 1986 approved a yield of sixty-seven (67) condominium units on the subject site pursuant to the Residence A Use Classification, and

12/31/87

**RESOLUTIONS Continued:**

**WHEREAS**, by a transmittal dated October 2, 1986 the applicant filed a "Composite Site Plan" consisting of three sheets prepared by H2M Consulting Engineers showing a five story two building condominium complex of sixty-seven units, tennis courts, amenities, water mains, a water tower, proposed and "future" roads and open space and which transmittal and site plan design (west and/or north of the condominium buildings) reserved application for TDR units on the subject parcel when and if permitted by applicable laws and rules, and

**WHEREAS**, by a resolution dated December 22, 1986 the Riverhead Planning Board granted the applicant preliminary subdivision approval, and

**WHEREAS**, by a resolution dated April 21, 1987 the Riverhead Town Board granted site plan (and other) approvals of the 67 unit condominium, and

**WHEREAS**, by a resolution dated July 15, 1987 the Planning Board approved the final subdivision plan, and

**WHEREAS**, the property is currently zoned Residential "A".

**WHEREAS**, by a petition dated September 17, 1987 Henry Lee did apply to this Town Board for a change of zone from Residence A to Recreational, with the stipulation that off site farmland shall be dedicated to the Suffolk County Farmlands Preservation Program for each additional unit permitted on the property, and

**WHEREAS**, the Planning Board pursuant to the applicable statutes, rules and codes as "Lead Agency", did determine the proposed change of zone to Recreational and the offer of dedication of eighteen acres off site to add fifteen units in the approved building foot print to be an unlisted action; and adopted a negative declaration and did give notice of its declaration, and

**WHEREAS**, by resolution dated November 23, 1987 the Planning Board did recommend the requested change of zone subject to conditions, and

**WHEREAS**, on December 15, 1987 at 7:55 p.m. at the Riverhead Town hall, 200 Howell Avenue, Riverhead, New York, a public hearing was held by the Town Board, where at all persons wishing to be heard were heard, and

**WHEREAS**, this Town Board has considered all the testimony given at the several public hearings on these applications; has reviewed all the correspondence, and other writings submitted to it; has received and noted the recommendation of the Planning Board; has adopted and incorporates herein by reference the final environmental impact statement and has considered these applications in the context of their individual and collective knowledge of the site and surrounding properties.

**NOW, THEREFORE**, pursuant to the provisions of Chapter 108 of Conservation Law and all other applicable laws and rules this Town Board does make the following findings;

**FINDINGS**

**FIRST:** The site is appropriate for the Recreational Use designation in that the site has more than Five Hundred (500) feet of frontage on Long Island Sound (§108-125(c)(1)).

**SECOND:** By stipulation with the owner One Hundred Twenty (120) may be permitted at the site (§108-126(A)) subject to the



12/31/87

**RESOLUTIONS** Continued:

**THIRD:** The Riverhead Water District has sufficient capacity to serve the additional units on the site.

**FORTH:** The site is in Hydrological Zone IV of the 208 Study. As such groundwater conditions will permit two residential units to the acre with septic systems. Pursuant to Article 6 of the Sanitary Code the proposed units can be constructed with septic systems. Such density and systems obviate the necessity of sewage treatment facilities.

**FIFTH:** The applicant has offered to dedicate the necessary acres on an eighty percent yield formula of off site farmland to farmland purposes. The proposed dedication parcels are consistent with the Suffolk County Farmlands Program. Acceptance of this offer will preserve farmland consistent with the Town Master Plan and the Suffolk County Farmland Program at no costs to the local or county taxpayers. The applicant has offered to either maintain the present assessed valuation on the offered farmland parcels or to transfer such assessed value to the subject site. This approach has been recommended for consideration by the Conservation Advisory Council.

**SIXTH:** The proposed site plan prepared by Holzmacher, McLendon and Murrell preserves the Sound Avenue Corridor as recommended by Raymond Parish Pine and Weiner (2/1/84) and an act of the State widening and public sump. Further, the application is consistent with the Sound Avenue Corridor study in that it provides for clustered units, has a density of two units to the acre with public water, preserves (off site) farmland and provides for buffering and landscaping.

**SEVENTH:** The proposed residential use will maximize real property tax revenues to the Town and the Riverhead School District while minimizing the impacts on services in that all interior roads are private, the number of school children anticipated is minimal, the demands of residents for recreational services are satisfied on site and on site security is provided.

**EIGHTH:** The vehicular traffic anticipated by the proposed use can be accommodated by Pallane North, Warner Drive and Sound Avenue.

**NINTH:** The proposed use is consistent with the recommendations for development along coastal area (A Plan for the Coastal Areas 1983) by maintaining a set back from the Sound shore bluff line, devoting the property to a recreational use, maintaining the Sound Avenue Corridor, clustering the units and preserving open spaces, establishing planted or natural buffers, preserving onsite open space.

12/31/87

**RESOLUTIONS** continued:

**TENTH:** The adverse environmental impacts caused by the proposed use are mitigated or outweighed by:

- (a) preservation of farmland;
- (b) cluster development;
- (c) preservation of the Sound Avenue Corridor;
- (d) buffering by set back;
- (e) answering in compliance with Article 6 of the Sanitary Code;
- (f) expansion of the real property tax base.

**ELEVENTH:** There is a need for the proposed type of recreational residential housing as an element of the overall Master Plan of Riverhead. This need is addressed by and the Master Plan is implemented in Article XXV of Chapter 108. There are a limited number of waterfront parcels where this use may be applied. The need can only be met by rezoning when appropriate and prior to development of the parcels to other uses.

**NOW, THEREFORE,** this Town Board does make the following determinations:

**DETERMINATIONS**

**FIRST:** The change of zone and use will not prevent or substantially impair either the reasonable and orderly use or the reasonable and orderly development of other properties in the neighborhood.

**SECOND:** The hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained by the neighborhood and the town.

**THIRD:** The health, safety, welfare, comfort, convenience and order of the town will not be adversely affected by the use.

**FOURTH:** The change of Zone and use will be in harmony with and promote the general purposes and intent of Chapter 108.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that all other resolutions of this Board and the Planning Board heretofore made are incorporated herein by reference and shall remain in full force and effect, unless specifically modified or revoked by the further provisions of this resolution or subsequent resolutions, and be it

**FURTHER RESOLVED,** that the premises described in the attached "description" attached hereto be rezoned from the Residential "A" use classification to the Recreational Use classification as the same is set forth at length in Article XXV of Chapter 108 of the Code of the Town of Riverhead, and be it

12/31/87

**RESOLUTIONS** Continued:

**FURTHER RESOLVED**, that the imposition of this zoning use classification is at the exclusion of all other existing zone use classifications as provided in Article XXV, and be it

**RESOLVED**, that the current yield of 67 units, based upon the Planning Board approved yield map, is the current approved yield under the recreational Zoning, and be it

**FURTHER RESOLVED**, that the offer of dedication of the 18 acres to the Suffolk County Farmland Preservation Program is accepted by the Town Board as a condition to increasing the yield by 15 units making the current yield as approved by this Board to be 82 units, and be it

**FURTHER RESOLVED**, that the applicant may propose dedication of additional farmlands to the Suffolk County Farmland Preservation Program so as to increase the maximum allowable yield pursuant to the Recreational zoning to 120 units subject to further resolutions of this Town Board adopted pursuant to the special permit provisions and site plan provisions of the Riverhead Town Code, and be it

**RESOLVED**, that the applicant stipulates by acceptance of this resolution and construction hereunder of 120 residential condominium units subject to a further special permit of this Board and site plan review shall constitute the maximum allowable density for the 81+ acres, and be it further

**RESOLVED**, that the Town Clerk shall cause the publication of this resolution amending such zoning use map and she is thereafter directed to engage the services of Young and Young Land Surveyors to update the zoning use district map reflecting this zoning change, and be it further

**RESOLVED**, that the Town Clerk shall forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for the applicants, the Riverhead Building Department and the Riverhead Water District.

PARCEL I

All those certain lots, pieces or parcels of land, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a monument on the northerly side of Sound Avenue, where same is intersected by the easterly side of premises herein described and land now or formerly of Friars Head Farm, Inc.;

Running thence along the northerly side of Sound Avenue the following three (3) courses and distances:

- 1) North 89 degrees 53 minutes 20 seconds West 213.24 feet;
- 2) North 73 degrees 19 minutes 20 seconds West 143.95 feet;
- 3) North 60 degrees 41 minutes 20 seconds West 178.42 feet to land or formerly of Otto DeFriest;

Thence along said last mentioned land the following two (2) courses and distances:

- 1) North 19 degrees 43 minutes 10 seconds West 294.38 feet;
- 2) North 21 degrees 20 minutes 10 seconds West 4889.19 feet to a tie line and the waters of Long Island Sound;

Thence North 88 degrees 23 minutes 50 seconds East along said tie line 448.76 feet to land now or formerly of Friars Head Farm, Inc.;

Thence along said last mentioned land the following four (4) courses and distances:

- 1) South 21 degrees 05 minutes 30 seconds East 2245.93 feet to a monument;
- 2) South 21 degrees 12 minutes 00 seconds East 1714.68 feet;
- 3) South 21 degrees 43 minutes 20 seconds East 1022.66 feet;
- 4) South 21 degrees 30 minutes 10 seconds East 353.23 feet to a monument and the northerly side of Sound Avenue to the point or place of BEGINNING.

PARCEL II

All those certain plots, pieces or parcels of land, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at the northwesterly corner of land about to be described where the easterly line of land now or formerly of Eugene G. Warner strikes the highwater mark of Long Island Sound;

Running thence South 20 degrees 45 minutes 10 seconds East along the land now or formerly of said Eugene G. Warner 1797.53 feet to a stone monument and land now or formerly of J. Howell Benjamin;

Thence along the land now or formerly of said J. Howell Benjamin, the following courses and distances:

North 72 degrees 14 minutes 50 seconds East 227 feet;

Thence South 23 degrees 45 minutes 10 seconds East 157 feet;

Thence North 81 degrees 24 minutes 50 seconds East 168 feet;

Thence South 23 degrees 45 minutes 10 seconds East 90 feet;

Thence North 89 degrees 14 minutes 50 seconds East 396.53 feet to a stone monument in a certain right of way and the land now or formerly of William M. Young;

Thence North 21 degrees 20 minutes 10 seconds West along land now or formerly of said William M. Young 1964.53 feet to Long Island Sound;

Thence along the said Sound South 88 degrees 23 minutes 50 seconds West 800.73 feet to the point or place of BEGINNING.

Parcel I and Parcel II above described are contiguous.

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTION #856, SEE WATER DISTRICT MINUTES

#857 TERMINATES EMPLOYMENT OF PARKING METER OFFICER DUE TO BUDGET CONSTRAINTS

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

12/31/87

**RESOLUTIONS Continued:**

**WHEREAS**, during the preparation of the 1988 budget, representatives of taxpayers in the Parking District suggested that personnel expenditures be reduced to offset anticipated bond debt associated with parking lot improvements; and

**WHEREAS**, in fact, the 1988 budget provides for \$61,000 for personnel services which is \$13,000 less than the 1987 budget, which reduction requires a termination of employment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Riverhead does hereby terminate the employemnt of Jules Varella effective January 15, 1988; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward a certified copy of this resolution tso Jules Varella, Chief Grattan and the Office of Accounting.

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes

The resolution was thereupon declared duly adopted.

**#858 RESOLUTION #858**

Councilman Lombardi offered the following resolution, which was seconded by Councilman Boschetti.

**RESOLVED**, that the Supervisor be, and hereby is, authorized to pay the following:

**GENERAL TOWN**

Abstract vouchers 8193-8523 totalling \$367,733.46

**HIGHWAY**

Abstract vouchers 641-693 totalling \$64,949.40

**WATER**

Abstract vouchers 435-484 totalling \$81,395.81

**SEWER**

Abstract vouchers 432-477 totalling \$49,805.21

**TOWN HALL CAPITAL PROJECT**

Abstract vouchers 99-107 totalling \$204,660.21

**PUBLIC PARKING**

Abstract vouchers 217-223 totalling \$17,619.88

**STREET LIGHTING**

Abstract vouchers 246-256 totalling \$26,615.67

**DISCRETIONARY**

Abstract vouchers 250-270 totalling \$10,382.35

**JOINT SCAVENGER WASTE**

Abstract vouchers 250-270 totalling \$48,642.68

12/31/87

RESOLUTIONS Continued:

<u>PAL</u> Abstract #21	vouchers 13-14	totalling \$1,103.05
<u>YOUTH SERVICES</u> Abstract #21	vouchers 54-57	totalling \$1,314.50
<u>SENIORS HELPING SENIORS</u> Abstract #21	vouchers 89-94	totalling \$1,596.82
<u>MUNCIPAL GARAGE</u> Abstract #21	vouchers 206a-253	totalling \$14,818.03
<u>MUNICIPAL FUEL</u> Abstract #21	vouchers 32-34	totalling \$7,118.87
<u>WATER EXT. 22 AND 23 CAPITAL PROJECT</u> Abstract #21	vouchers 21	totalling \$1,417.93
<u>CLAIMS SERVICE</u> Abstract #21	voucher 21	totalling \$600.00

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#859 AUTHORIZES ACQUISITION OF HIGHWAY SUBSTATION FACILITY

Councilman Lombardi offered the following resolution, which was seconded by Councilman Prusinowski.

**WHEREAS**, the Town Board of the Town of Riverhead has held condemnation proceedings pursuant to the eminent domain procedure law for the acquisition of property for a highway substation and salt storage facility; and

**WHEREAS**, a contract of sale has been negotiated between the owners of the property and the Town of Riverhead.

**NOW, THEREFORE, BE IT RESOLVED**, that the supervisor be and is hereby authorized to execute a contract for the purchase of the premises for \$185,000 and to accept a deed pursuant to the contract.

**BE IT FURTHER RESOLVED**, the Supervisor be and is hereby authorized to pay a deposit of \$18,500 on the signing of this contract should said requirement be included in the contents of the contract.

**BE IT FURTHER RESOLVED**, that the Town Clerk forward a certified copy of this resolution to Pierre Lundberg, Esq.

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

12/31/87

RESOLUTIONS Continued:860 AUTHORIZES REVOCATION OF SPECIAL PERMIT OF TIMOTHY HILL CHILDREN'S RANCH

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

**WHEREAS**, ON November 4, 1987, this Town Board did hold a public hearing for the purpose as fully stated in the notice of public hearing, and

**WHEREAS**, all persons wishing to be heard

**NOW, THEREFORE, BE IT RESOLVED**, that upon the evidence adduced at the public hearing, it is determined that there be no use of premises off the 106-acre site which was the subject of the special permit, that the use at Meadow Lane is in violation of the special permit is hereby revoked subject, however, to the discontinuance of the off-site rotating housing use at 33 Meadow Lane prior to April 1, 1988, and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to Marcia Hefter, Attorney and Mr. Jerry Hill.

The vote, Boschetti, Yes, Pike, Absent, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 10:25 A.M.



Irene J. Pendzick  
Town Clerk

IJP:bg